Marin County Law Library

Notice of Monthly Meeting

Marin County Law Library Board of Trustees

June Meeting: Monday, June 16, 2014 at 5:15 p.m.

Call to Order

1. Approval of May Minutes
2. Open Forum
3. Financial Report
   3.1 May Fiscal Report
   3.2 June Warrants
4. Librarian’s Report:
   4.1 New Staff and Volunteers
   4.2 Discuss Closure of Marin’s Lawyer Referral Service
5. Old Business:
   5.1 Discuss Meeting with Marin Community Foundation
   5.2 Execute Contract for Fully Integrated Copy & Print System
   5.3 Implementation of Credit Card System and Document Delivery Fee Schedule
6. New Business:
   6.1 Determine whether $9,527 of ADR Funds was properly deposited into the Law Library’s Account During Fiscal Year 2008
   6.2 Discuss Article for the Marin Lawyer
   6.3 Discuss Library’s Return to 20 San Pedro and Fundraising
7. Adjournment

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the librarian at (415) 499-6356 in advance of the meeting.

A complete packet of information containing reports and exhibits related to each item is available for public review at least 72 hours prior to the meeting or, in the event that it is delivered to the Law Library Trustees less than 72 hours prior to a Meeting, as soon as it is so delivered. The packet is available at the front desk of the Marin County Law Library.